



901 Montgomery Street, Decorah, IA 52101 www.winmedical.org

**Board of Trustees
Winneshiek Medical Center
May 3rd, 2023 at 4:00 P.M.
Meeting Room B
AGENDA**

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. Moment for Mission	verbal	S. Slessor
III. Consent Agenda (Action)		
a. Board Minutes	2-3	C. Goltz
b. Board Committee Minutes	4-5	C. Goltz
c. Medical Executive Committee Minutes	6-13	C. Goltz
IV. Board Education or Strategic Discussion		
a. IHA Governance Forum Update	14-19	B. Rhodes
V. Action/Informational Item		
a. Department Presentation		
i. Rehabilitation: Women’s Health	verbal	M. Hayek
b. Medical Staff Bylaws Revision (Action)	20-45	Dr. C Nelson
c. Capital Request (Action)		
i. Nursing: Hill-Rom Care Communication System	46	K. Moritz
d. April Finance Report.....	47-62	B. Stevens
e. Foundation Updates	verbal	K. Jacobsen
f. Administrative Reports		
i. Chief Administrative Officer Report	63-64	S. Slessor
ii. Chief Medical Officer Report	65	Dr. T. Marquardt
iii. Chief Financial Officer	66-67	B. Stevens
iv. Chief Nursing Officer Report	68-69	K. Moritz
v. Administrator of Operations Report	70-71	D. Rooney
vi. Director of Human Resources Report	72-73	L. Bulman
VI. Executive Session	verbal	C. Goltz
<i>Closed Session pursuant to Iowa code 21.5 (1) (l) "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital"</i>		
VII. Credentialing (Action)	Verbal	Dr. C. Nelson
VIII. July Board Meeting Date	Verbal	S. Slessor
IX. Next Meeting Date (June 7, 2023 – Meeting Rm B)	verbal	C. Goltz
X. Adjournment.....	verbal	C. Goltz